

SCBPL/CS/0048/2014

February 26, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Board Meeting to consider Annual Audited Financial Statements of Standard Chartered Bank (Pakistan) Limited for the year ended December 31, 2013

Please refer to our letter no. SCBPL/CS/0040/2014 dated February 18, 2014, on the captioned subject and be advised that the said meeting of the Board of Directors is now re-scheduled to be held at 04.00pm on March 05, 2014 instead of 03.00pm on March 05, 2014, as earlier advised.

Please also note that financial results will be announced on March 06, 2014 between 9.15am to 9.30am.

You may please inform members of the Exchange accordingly.

Yours truly,


Asif Iqbal Alam
Company Secretary